

**The Heart of Appalachia Tourism Authority
Board of Directors In-Person Meeting & Luncheon
Curklin's
314 Wood Avenue E, Big Stone Gap
December 13, 2021 – 11:00 am
AGENDA**

Call to Order/Recognize Quorum

Approval of Agenda

Minutes

- Approval of October Board Meeting Minutes

Finances

- Approval of October Financial Report
- VCEDA Resolution
- Banking Best Practices Update
- Finance Committee/Revised Budget

Old Business

- Bylaws & Delegation of Authority- Brad Ratliff
- Destination Center Update
- Spearhead MOU Update

- **New Business**
- Election of Officers
- Check Signers

Marketing Report

Adjourn for Luncheon